CITY OF CENTER LINE MINUTES OF REGULAR COUNCIL MEETING MONDAY JUNE 3. 2019

Regular meeting of the City Council of the City of Center Line, Michigan held on Monday June 3, 2019 at 7:30 p.m. in the City Hall Council Chambers.

Present: Council Members, Peter Harenski, Ron Lapham, James Reid, Richard Moeller and Mayor Binson, also present were Dennis Champine City Manager/Clerk, and Mark Knapp, Finance Director

Mayor Binson led the Pledge of the Allegiance.

MOTION by Councilperson Harenski, supported by Councilperson Lapham to amend the agenda adding GFL to Presentations.

AYES: 5 NAYS: 0 MOTION CARRIED.

Administrative Response to issues or questions raised during previous meeting

The dirt bike is on its own property. There's not much the city can do regarding noise nuisance that happens before 11:00pm and after 7:00am. Waiting for attorney's response regarding the ordinance.

AUDIENCE COMMENTS

Resident stated that maybe Public Safety could monitor a traffic issue regarding a semi-truck driving 30 – 40 mph down Bernice street. Resident had concerns about a mini bike on Superior street regarding if it was legal or not. Cattleman's had a problem with the engineer. All permits filed, should be opening in the fall.

Representative from Macomb-Oakland Chapter, Moms Demand Action for Gun Sense in America had asked council to approve the proclamation declaring Friday June 7, 2019 Gun Violence Awareness Day.

PRESENTATIONS

LSI – Gave an update regarding the Rodent Control Program. City needs to make a decision on how to go forward. No properties with high activity. New trash cans and the city being proactive with blight, there is very little to report on.

GFL - Joe Munem from GFL spoke on the issue regarding why the trash wasn't picked up on Wednesday or Thursday of last week. He stated: "First it was a Holiday week and second there was a seasonal – with so much rain, residents are mowing more frequently. There is also a nationwide shortage of truck drivers. All trash will be picked up Friday by noon."

BOARDS & COMMISSIONS

None.

COUNCIL ACTION

1.Request for approval of the FY2020 City Operating Budget

Communication from the Finance Director requesting council approve the FY2020 City Operating Budget.

MOTION by Councilperson Moeller, supported by Councilperson Harenski to waive the reading and approve the resolution adopting the FY2020 Operating Budget.

AYES: 5 NAYS: 0 MOTION CARRIED

2. Request for approval of resolution establishing the tax rates to be levied July 1, 2019

Communication from the Finance Director requesting council approve the tax millage rates to be levied on July 1, 2019 MOTION by Councilperson Reid, supported by Councilperson Harenski to waive the reading and approve the tax millage rates to be levied on July 1, 2019

AYES: 5 NAYS: 0 MOTION CARRIED

3. Request for approval of resolution to adopt the FY2020 Water and Sewer Rates

Communication from the Finance Director requesting council approve the FY2020 Water and Sewer Rates

MOTION by Councilperson Lapham, supported by Councilperson Moeller to waive the reading and adopt the resolution approving the Water and Sewer Rate for 2020 Fiscal Year ending June 30, 2020

AYES: 5 NAYS: 0

MOTION CARRIED

4. Request for approval of resolution to set the FY2020 Solid Waste Disposal Rates

Communication from the Finance Director requesting council approve the FY2020 Solid Waste Disposal Rates

MOTION by Councilperson Moeller, supported by Councilperson Harenski to waive the reading and adopt the resolution establishing the solid waste user fee for FY2020 at \$10.75 per month, effective the first billing after July 1, 2019

AYES: 5 NAYS:0

MOTION CARRIED

5. Request for approval of demolition of two (2) residential homes and garages on Stephens

Communication from the City Manager requesting council approve the demolition bid from RJ Hoffman Inc, for two (2) residential homes and garages located at 7561 Stephens, and 8217 Stephens

MOTION by Councilperson Moeller, supported by Councilperson Reid to approve the demolition bid from RJ Hoffman Inc, for two (2) residential homes and garages located at 7561 Stephens and 8217 Stephens in an amount not to exceed \$16,235.00

AYES: 5 NAYS: 0 MOTION CARRIED

6. Request for approval of carpet installation and LVT (Luxury Vinyl Tile) flooring in the 37th District Court area

Communication from the City Manager requesting council approve the bid from B-Ez Flooring LLC for the carpet installation and Luxury Vinyl Tile flooring in the 37th District Court area

MOTION by Councilperson Lapham, supported by Councilperson Harenski to waive the bid requirements and approve the quote from B-Ez Flooring LLC to install carpet squares in the 37th District Court offices, hallway and Luxury Vinyl Tile Flooring in the kitchenette area in the amount not to exceed \$7,659.50

AYES: 5 NAYS: 0 MOTION CARRIED

7. Request for approval to purchase additional body cameras

Communication from the Public Safety Director requesting council approve the purchase of additional body cameras MOTION by Councilperson Moeller, supported by Councilperson Harenski to approve the request to purchase twelve (12) body cameras at the cost of \$63,540.00 with a five (5) year payment plan

AYES: 5 NAYS: 0 MOTION CARRIED

CONSENT AGENDA (All items under the consent agenda are considered routine by Mayor and Council and will be approved by one motion, unless a Council member or audience member requests that the item be removed and added on a separate agenda item).

Councilperson Lapham requested item number one (1) Vouchers and number six (6) Proclamation to be pulled for discussion

MOTION by Councilperson Moeller, supported by Councilperson Reid to approve consent agenda items number 2, 3, 4,5,7 and 8

AYES: 5 NAYS: 0

MOTION CARRIED.

- 2. Approval of the regular council meeting minutes for May 6, 2019.
- 3. Approval for overnight stay for Parks and Recreation Interim Director.
- 4. Approval of Center Line Lions Club Car Show.
- 5. Approval of participation in the "Michigan Libraries for Life".
- 7. Approval of Budget Amendments.
- 8. Approval of allocation of FY2020 Smart Credits.

1. Vouchers: After discussion of various vouchers, a motion was made to approve May vouchers MOTION by Councilperson Reid, supported by Councilperson Moeller to approve the May Vouchers

AYES: 5 NAYS: 0 MOTION CARRIED

6. Approval of Proclamation supporting the first Friday in June as National Gun Violence Awareness Day: Mayor Binson read into record the proclamation. After discussion, a motion was made to approve the request for the Proclamation supporting the first Friday in June - June 7, 2019 as National Gun Awareness Day.

MOTION by Councilperson Harenski, supported by Councilperson Moeller

AYES: 5 NAYS: 0 MOTION CARRIED

COUNCIL COMMENTS

Councilmember Harenski – Had a question regarding vacant properties and if they will be sold for new builds.

Councilperson Lapham – Had questions regarding overtime.

Councilperson Reid - Encourage everyone to come out to the festival and the beer tent.

Councilperson Moeller – Lions Club pancake breakfast will be from 9:00am – 11:30am. Handicap parking will be available at the Parks and Recreation Center parking lot.

MAYOR'S COMMENT

Ten mile and Van Dyke is the Cruise Headquarters.

Haney's will be having a pig roast.

There will be specialty drinks at the festival's beer tent.

MANAGER'S REPORT

Went over the festival's parade as well as the bus routes and times.

<u>ADJOURNMENT</u>

MOTION BY Councilperson Reid, supported by Councilperson Moeller to adjourn the council meeting at 9:15 pm AYES: 5 NAYS: 0

MOTION CARRIED

Meeting adjourned at 9:15 pm

Dennis Champine City Manager/Clerk